IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OHIO EASTERN DIVISION

UNITED STATES OF AMERICA,) Case No. 1:12CR171
Plaintiff,)
) JUDGE LIOI
V.)
JOHN W. MOORHEAD, II,) NOTICE OF RELATED CASE)
Defendant.)

Counsel for the government respectfully notifies the Court, pursuant to Administrative

Order No. 160, that the above-captioned case is related to a case on the docket of the Honorable

Donald C. Nugent, bearing Case No. 1: 12CR115, captioned <u>United States v. Eric Lamont Good.</u>

The cases are related in that they arise from the same undercover operation conducted by the

Department of Homeland Security, Homeland Security Investigations, formerly known as ICE,
and involve use of the same expert witnesses by the government regarding the modification chips
used to circumvent the copyright protection features designed into the video game consoles by

Nintendo.

Other related cases arising from the same undercover operation include: <u>United States v.</u>

<u>William Silvius</u>, Case No. 1:12CR172 (Judge Boyko); <u>United States v. Louis W. Daniels</u>, Case

No. 1:12CR173 (Judge Boyko); <u>United States v. Adam S. Urban</u>, Case No. 1:12CR174 (Judge

Pearson); United States v. Hieu Trang Tran aka Jack Lee, Case No. 1:12CR175 (Judge Pearson);

<u>United States v. Robert L. Amos</u>, Case No. 1:12CR176 (Judge Nugent); <u>United States v. Jeffrey J. Reichert</u>, Case No. 1:12CR177 (Judge Wells); <u>United States v. Leslie Lei aka Leslie Louie</u>, Case No. 1:12CR178 (Judge Dowd); <u>United States v. Manuel Diaz Marta</u>, Case No. 1:12CR179 (Judge Gaughan); and <u>United States v. Christiano D. Budiman</u>, Case No. 1:12CR180 (Judge Lioi).

Respectfully submitted,

STEVEN M. DETTELBACH United States Attorney

By: /s/ Robert W. Kern

Robert W. Kern (#0005161) Assistant U.S. Attorney 400 United States Courthouse 801 West Superior Avenue Cleveland, Ohio 44113 Phone: (216) 622-3836 Fax: (216) 522-2403 Robert.Kern@usdoj.gov

By: /s/ Chelsea S. Rice

Chelsea S. Rice Assistant U.S. Attorney 400 U.S. Courthouse 801 West Superior Avenue Cleveland, Ohio 44113 Phone: (216) 622-3752

Fax: (216) 522-8355 Chelsea.Rice@usdoj.gov Case: 1:12-cr-00171-DCN Doc #: 2 Filed: 04/05/12 3 of 3. PageID #: 6

CERTIFICATE OF SERVICE

I certify that on April 5, 2012, a copy of the foregoing was filed electronically. Notice of

this filing will be sent by operation of the Court's electronic filing system to all parties indicated

on the electronic filing receipt. All other parties will be served by regular U.S. mail. Parties

may access this filing through the Court's system.

/s/ Robert W. Kern

Robert W. Kern

Assistant U.S. Attorney

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